



Douglas La Follette, *Secretary of State*  
Dawn Marie Sass, *State Treasurer*  
J.B. Van Hollen, *Attorney General*  
Tia Nelson, *Executive Secretary*

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**Managing Wisconsin's trust assets for public education.**

## AGENDA

August 7, 2007

2:00 P.M.

Board of Commissioners of Public Lands

125 S. Webster Street, Room 200

Madison, Wisconsin

1. Call to Order
2. Approve Minutes – July 17, 2007
3. Approve Loans
4. Executive Secretary's Report
5. Adjourn

**BOARD MEETING  
AUGUST 7, 2007**

**AGENDA ITEM 2  
APPROVE MINUTES**

Attached for approval are the minutes from the July 17, 2007, board meeting.

Board Meeting Minutes  
July 17, 2007

**ITEM 1. CALL TO ORDER**

Board Chair La Follette called the meeting of the Board of Commissioners of Public Lands to order at 2:00 p.m.

Present were:

Doug La Follette, Board Chair	Secretary of State
Dawn Marie Sass, Commissioner	State Treasurer
J.B. Van Hollen, Commissioner	Attorney General
Tom German, Deputy Secretary	Board of Commissioners of Public Lands
Coletta DeMuth, Loan Analyst	Board of Commissioners of Public Lands
Bob Hunter, Asst. Attorney General	Dept. of Justice

**ITEM 2. APPROVE MINUTES – July 3, 2007**

**MOTION:** Commissioner Sass moved to approve the minutes; Board Chair La Follette seconded the motion. The motion passed 2-0; with Commissioner Van Hollen abstaining due to his absence from the meeting.

**ITEM 3. APPROVE LOANS**

Board Chair La Follette asked if the loans had received legal review; Asst. Attorney General Hunter replied that they had.

Municipality	Municipal Type	Loan Amount
1. Coon Valley County of Vernon Application #: 02007114 Purpose: Pave road	Village Rate: 5.00 Filed: June 27, 2007	\$43,700.00
2. Evansville County of Rock Application #: 02007115 Purpose: Finance renovation of Main Street area	City Rate: 5.50 Filed: June 27, 2007	\$500,000.00
3. Evansville County of Rock Application #: 02007116 Purpose: Finance roads and infrastructure	City Rate: 5.50 Filed: June 27, 2007	\$1,918,000.00

4.	Pewaukee County of Waukesha Application #: 02007117 Purpose: Purchase wheel-loader	Village Rate: 5.00 Filed: June 28, 2007	\$98,179.00
5.	Presque Isle County of Vilas Application #: 02008002 Purpose: Finance trucks and blacktopping	Town Rate: 5.25 Filed: July 9, 2007	\$300,000.00
6.	Saint Joseph County of St Croix Application #: 02008001 Purpose: Purchase tanker truck	Town Rate: 5.25 Filed: July 5, 2007	\$175,000.00
7.	Three Lakes Sanitary District County of Oneida Application #: 02007113 Purpose: Refinance debt for water storage tank	Sanitary District Rate: 5.25 Filed: June 26, 2007	\$250,000.00
<b>TOTAL</b>			<b>\$3,284,879.00</b>

**MOTION:** Commissioner Van Hollen moved to approve the loans; Commissioner Sass seconded the motion. The motion passed, 3-0.

#### **ITEM 4. EXECUTIVE SECRETARY'S REPORT**

Nothing to report.

#### **ITEM 6. ADJOURN**

**MOTION:** Commissioner Van Hollen moved to adjourn the meeting; Commissioner Sass seconded the motion. The motion passed; 3-0.



Thomas P. German, Deputy Secretary

These minutes have been prepared from a tape recording of the meeting. The summaries have not been transcribed verbatim. Anyone wishing to listen to the tape may do so at the Board of Commissioners of Public Lands, 125 S. Webster Street, Suite 200, Madison, Wisconsin.

**BOARD MEETING  
AUGUST 7, 2007**

**AGENDA ITEM 3  
APPROVE LOANS**

Municipality	Municipal Type	Loan Amount
1. Green Bay County of Brown Application #: 02008008 Purpose: Finance economic development	City Rate: 5.50 Filed: July 19, 2007	\$2,600,000.00
2. Greenwood County of Taylor Application #: 02008004 Purpose: Purchase grader	Town Rate: 5.00 Filed: July 11, 2007	\$38,900.00
3. Juneau County of Dodge Application #: 02008003 Purpose: Finance infrastructure project in TID #3	City Rate: 5.50 Filed: July 11, 2007	\$75,000.00
4. North Freedom County of Sauk Application #: 02008006 Purpose: Finance construction of community center	Village Rate: 5.50 Filed: July 19, 2007	\$550,000.00
5. Prairie Farm County of Barron And Dunn Application #: 02008007 Purpose: Finance unfunded pension liability	School Rate: 6.00 Filed: July 19, 2007	\$267,000.00
6. Slinger County of Washington Application #: 02008009 Purpose: Remodel unused space into fitness center	School Rate: 5.00 Filed: July 30, 2007	\$750,000.00
7. Washington County of Washington Application #: 02008005 Purpose: Finance an educational and public museum	County Rate: 5.50 Filed: July 17, 2007	\$4,000,000.00
<b>TOTAL</b>		<b>\$8,280,900.00</b>